

# **Gotion High-tech Co., Ltd.**

## **Notice on Convening the 2023 Third Extraordinary General Meeting of Shareholders**

**The company and all members of the Board of Directors warrant the information disclosed is true, accurate and complete, there are no false presentations, misleading statements and materials omissions.**

The Company has decided to convene the 2023 Third Extraordinary General Meeting of Shareholders on November 16, 2023, which has been considered by the Fourth Meeting of the Ninth Board of Directors of Gotion High-tech Co., Ltd. (herein refer to the “Company”).

At present, the relevant matters are hereby announced as follow:

### **I. Basic Information of the Meeting**

1.The session of the general meeting of shareholders: The 2023 Third Extraordinary General Meeting of Shareholders

2.The convenor of the general meeting of shareholders: The Board of Directors of the Company

3.The legitimacy and compliance of convening the meeting: The general meeting of shareholders is held in compliance with the “ *Company Law of the People’s Republic of China*”, the “ *Stock Listing Rules of the Shenzhen Stock Exchange*” and other relevant laws, administrative regulations, departmental rules and normative documents and provisions of the “*Articles of Association*”.

4.The date and time of convening the meeting:

Time of the on-site meeting: November 16, 2023 (Thursday) 15:00 p.m.

Time of the online voting: The voting time through the trading system of the Shenzhen Stock Exchange is 9:15-9:25 a.m., 9:30-11:30 a.m. and 13:00-15:00 p.m. on November 16, 2023; The voting time through the internet voting system of the Shenzhen Stock Exchange is 9:15-15:00 a.m. on November 16, 2023.

5.The method of convening the meeting:

This meeting adopts the method combining the on-site voting and online voting. The Company will provide the internet-based voting platform for all shareholders through the trading system and the internet voting system of the Shenzhen Stock Exchange (wltp.cninfo.com.cn), and shareholders may exercise voting right by the aforementioned system during the time of online voting.

The shareholders of the Company shall choose one of these methods of on-site voting and online voting, and in the event of duplicate votes from the same voting right, the result of the first vote shall prevail.

6.The equity registration date of the meeting: November 8, 2023 (Wednesday)

7.The participants of the meeting:

(1) As of the close of market in the afternoon of the November 8, 2023, all shareholders of the Company who are registered in the Shenzhen branch of the China Securities Depository and Clearing Co., Ltd all have the right to attend the general meeting of shareholders, and may appoint proxies in writing to attend the meeting and participate in voting, and such proxy is not required to be a shareholder of the Company.

(2) Directors, supervisors and senior managers of the Company.

(3) Lawyers engaged by the Company.

8.The venue of the meeting: Global Conference Hall of Gotion High-tech Co., Ltd., No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

## II. Matters of Consideration of Meetings

Proposal No.	Title of proposals	Remarks
		Please cast your votes on the spaces with “√”
100	<b>General proposal:</b> All proposals except for the proposal on the cumulative voting	√
Proposals on the non-cumulative		

voting		
1.00	Proposal on the Intended Registration and Issuance of Pooled Short-Term Financing Bills	√
2.00	Proposal on the Formulation of the External Donation Management Policy	√

The above proposals have already been considered and passed by the Fourth Meeting of the Ninth Board of Directors and the Fourth Meeting of the Ninth Board of Supervisors, for details, please refer to the relevant announcements disclosed on the Cninfo ([www.cninfo.com.cn](http://www.cninfo.com.cn)). The above proposals are all matters of ordinary resolution of the general meeting of shareholders, and shall be passed when the amounts of voting rights held in shareholders (including agents of shareholders) attending the general meeting of shareholders exceeds a half.

In the above proposals, the proposal 1 belongs to the materials matters involving affecting the interests of minority investors, and the Company will separately count votes of minority investors and will separately present results in the announcement of resolutions of the 2023 Third Extraordinary General Meeting of Shareholders. The minority investors refer to shareholders other than the following shareholders: 1. Directors, supervisors and senior managers of the listed company; 2. Shareholders individually or totally hold more than 5% of the shares of the listed company.

### **III. The Registration Matters of the Meeting**

#### **1.The method of registration:**

(1) A natural person shareholder must be registered by presenting his or her original valid ID card and shareholder account card; where a natural person shareholder attends the meeting by a proxy, the proxy must be registered by presenting a copy of the valid ID card of the authorizing shareholder, the power of attorney, the securities account card of the authorizing shareholder and the valid ID card of the proxy. Please

refer to Annex 2 for the power of attorney .

(2)Where a legal entity shareholder attends the meeting by its legal representative, the legal representative must be registered by presenting a copy of the business license (with official seal), the ID card of the legal representative and the securities account card of the legal entity; where a legal entity shareholder attends the meeting by a proxy, the proxy must be registered by presenting a copy of the business license (with official seal), a copy of ID card of the legal representative, the power of attorney by the legal entity, the securities account card of the legal entity and the ID card of the proxy.

(3) Non-local shareholders may be registered via the letter or fax with the aforesaid relevant documents, and registration via telephone is not accepted.

2.The time of registration: November 9, 2023 (8:30-11:30 a.m., 14:00-16:30 p.m.).

3.The venue of registration: The Center of Securities of the Company, No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

4.The Contact information:

Contact Person: Guohong Xu

Telephone: 0551-62100213

Fax: 0551-62100175

Email: [gxgk@gotion.com.cn](mailto:gxgk@gotion.com.cn)

Postcode: 230051

5.The on-site meeting of the general meeting of shareholders lasts for half a day, and the board, lodging and transportation expenses of the shareholders attending the meeting shall be borne by themselves.

#### **IV. The Detailed Procedures For Participating in Online Voting**

The general meeting of shareholders will provide the internet-based voting platform for shareholders, the shareholders of the Company may participate in online voting via the trading system and internet-based voting system (wltp.cninfo.com.cn) of the Shenzhen Stock Exchange , and the detailed procedures of online voting are set out in Annex 1.

#### **V.The Documents for Reference**

- 1.The Resolutions of the Fourth Meeting of the Ninth Board of Directors;
- 2.The Resolutions of the Fourth Meeting of the Ninth Board of Supervisors.

It is hereby notified the above.

Board of Directors of Gotion High-tech Co., Ltd

October 28, 2023

Annex 1:

## **The Detailed Procedures for Participating in Online Voting**

### **I.Procedures of the Online Voting**

- 1.Voting code: 362074.
- 2.Voting Abbreviation: GOTION VOTE.
- 3.Filling out the voting opinions or the votes of election.

For proposals on the non-cumulative voting, please fill out the voting opinions: Approve, object and Abstain.

4.The shareholder votes on the general proposal, which is deemed to express the same opinion to all proposals other than the proposal on cumulative voting. For the duplicate votes on the general proposal and detailed proposals, the first effective vote shall prevail. If a shareholder firstly votes on the detailed proposal and then on the general proposal, the voting opinions on the detailed proposal which has been voted shall prevail, and for proposals not yet voted, the voting opinions on the general proposal shall prevail; If a shareholder firstly votes on the general proposal, and then on the detailed proposal, the voting opinions on the general proposal shall prevail.

### **II.Voting Procedures via the Trading System of the Shenzhen Stock Exchange**

- 1.Voting time: The trading hours on November 16, 2023, i.e., 9:15-9:25, 9:30-11:30 and 13:00-15:00.
- 2.Shareholders may log on the trading client of the securities company and vote via the trading system.

### **III.Voting Procedures via the Internet-based Voting System of the Shenzhen Stock Exchange**

- 1.The voting time of internet-based voting system: November 16, 2023, 9:15-15:00.
- 2.Shareholders vote online via the internet-based voting system, which is required to handle identity authentication in compliance with the provisions of the “Business Guidelines of the Shenzhen Stock Exchange for the Identity Authentication for Network Services of Investors (Revised in 2016)” to acquire the “ *digital certificate of the Shenzhen Stock Exchange*” or the “*Service password for investors of Shenzhen Stock Exchange*”. The specific identity authentication process can be referred by

logging on the Rules Guidelines Column of the internet-based voting system  
<http://wltp.cninfo.com.cn>.

3.Shareholders may log on <http://wltp.cninfo.com.cn> and cast their votes via the internet-based voting system of the Shenzhen Stock Exchange during the regulated time, according to acquired password service or digital certificate.

Annex 2:

## Power of Attorney

I/We hereby fully appoint Mr./Ms. \_\_\_\_\_ as my/our proxy to attend the 2023 Third Extraordinary General Meeting of Shareholders of Gotion High-tech Co., Ltd., and exercise voting on the proposals to be deliberated at the meeting in accordance with the instructions in this power of attorney and execute the relevant documents required at the meeting on my/our behalf.

Our/my voting opinions on the proposals of the general meeting of shareholders are as follows:

Proposal No.	Title of Proposals	Remarks	Voting Results		
		Please cast your votes on the spaces with “√”	Approve	Object	Abstain
100	General proposal: All proposals except for the proposal on the cumulative voting	√			
Proposals on the non-cumulative voting					
1.00	Proposal on the Intended Registration and Issuance of Pooled Short-Term Financing Bills	√			
2.00	Proposal on the Formulation of the External Donation Management Policy	√			

Attention: 1.If no explicit instructions on voting are given by authorizing shareholders, the proxy is deemed to have the right to vote at his/her own discretion.



2.If you wish to vote for agreeing with the proposal, please put a tick in the “Approve” column; if you wish to vote against with the proposal, please put a tick in the “Object” column; if you wish to abstain from voting on the proposal, please put a tick in the “Abstain” column, and multiple choices are invalid.

Authorizing Shareholder’s Name (Signature/Seal):

Authorizing Shareholder’s Number of Shares Held:

Authorizing Shareholder’s ID No. (Business License No.):

Authorizing Shareholder’s Shareholder Account:

Proxy’s Signature:

Proxy’s ID No.:

Valid Period of the Power of Attorney:

Authorizing Date: